

PORTSMOUTH TOWN COUNCIL MEETING
September 9, 2013
Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE
SITTING AS THE PORTSMOUTH TOWN COUNCIL

COMMENDATION PRESENTATION: Police Patrol Officer Maddie Pirri

CONSENT AGENDA – None.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS – None.

ADJOURN

PRESIDENT’S EXECUTIVE SUMMARY

MINUTES – TCM 8/21/13 & Exec.; TCM 8/26/13 & Exec.

BILLS

TOWN ADMINISTRATOR’S REPORT

1. Rhode Island League of Cities and Towns Meeting
2. Transfer Station Staff
3. Budget Process Subcommittee
4. Septic Loan Meeting
5. Municipal Court Update
6. Wind Turbine Update

APPOINTMENTS AND RECOGNITIONS (5)

1. Resignation, Dog Park Planning Committee C.Alves
2. Request for Appointment
 - a. Dog Park Planning Committee (1)
 - b. Juvenile Hearing Board (1)

375TH ANNIVERSARY CELEBRATION UPDATE (5)

OLD BUSINESS

1. Request to Revise Committee Members on the Pension Plan’s Investment Committee D.Faucher (5)
2. Request to Award Contract for Services – Glen Manor House Storage Addition to Kitchen Bid - #P13-021 D.Faucher (10)
3. Request to Consider Retention of Elmhurst Chapel and Music Room D.Faucher (10)

NEW BUSINESS

- | | | |
|---|-----------|------|
| 1. Complaint Regarding Trespassers (Parking Areas Under the new Sakonnet River Bridge) | S.Fortin | (10) |
| 2. Dog Park Planning Committee Update | E.Pedro | (5) |
| 3. Support to the Newport County Chamber of Commerce Regional Economic Development Initiative | M.Magee | (5) |
| 4. Request for Denial of Claim and Referral to Insurer | D.Faucher | (5) |
| 5. Request Approval of Tax Vouchers #20130909-01 through #20130909-05 | M.Helfand | (2) |

CORRESPONDENCE

- | | | |
|-----------------------|-----------|-----|
| 1. Five Year Forecast | D.Faucher | (2) |
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FUTURE MEETINGS

Sept. 23 – 7:00 p.m. – Town Council Meeting
Oct. 15 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

- | | | |
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| RIGL 42-46-5 (a) (2) Negotiations, Police, DPW | J.Klimm | (5) |
| RIGL 42-46-5 (a) (5) Acquisition of Real Property for Public Purposes/Open Space Com. (fr. 8/26/13) | | (5) |
| RIGL 42-46-5 (a) (1) Personnel, Town Administrator's Annual Evaluation | | |

The Town Council may go into Executive Session under RIGL 42-46-5(a) (1) Personnel. Such person has been notified in writing and advised that they may request that such discussion be held at an open meeting.

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 9/4/13